PR VINCE Resources limited

ASX Announcement 22 April 2021

Cancellation of Performance Shares

Province Resources Ltd (ASX: PRL) (**Province** or the **Company**) advises that following shareholder approval at the General Meeting held on 22 April 2021, 50,000,000 Performance Shares (PRLAG) have now been cancelled.

This ASX release has been approved by Pat Burke, Chairman.

For further information, please contact:

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